



**Woodbury County Conservation Board**  
4500 Sioux River Road Sioux City, IA 51109-1657

Phone: 712/258-0838  
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Board Members:  
Neil Stockfleth, President  
Christine Zellmer-Zant, Vice-President  
Cindy Bennett, Secretary  
Suzan Boden  
Aaron Gehling

Daniel J. Heissel, Director  
Brian Stehr, Deputy Director  
Dawn Snyder, Education Director

**Thursday, August 9, 2018**

**MONTHLY MEETING AGENDA – 4:30 P.M.**

Southwood Conservation Area – Shop Building  
3399 330<sup>th</sup> Street, Smithland, IA 51056

- **Call to order** – Quorum/open meeting compliance
- **Public comment/input** – This is an opportunity for the public to address any subject pertaining to Conservation Board business.

**CONSENT AGENDA**

- C1. Approve minutes of the July 17, 2018 monthly meeting.
- C2. Approve July 2018 and June 2018 accrued claims and expenditures.
- C3. Receive and place on file the July 2018 financial/budget report
- C4. Acceptance of Gifts/Donations:
  - 1. Sioux Valley Sports Club for cash donation
  - 2. Rick Schneider for use of tiller & Nongame certificates
  - 3. Bill Zales for taxidermy assistance
  - 4. Rick & Angie Schneider for \$30 for Shirley Hogan Memorial
  - 5. Gregg & Rhonda Roepke for \$20 for Shirley Hogan Memorial
  - 6. Dawn Snyder for \$20 for Shirley Hogan Memorial
  - 7. Ron & Vicki Schweitzberg for Shirley Hogan Memorial
  - 8. James & Shirley Soukup for \$100 for Roger Gruber Memorial
  - 9. Robert & Karen Jungers for \$40 for Roger Gruber Memorial

**REGULAR AGENDA**

- R1. Approve consent agenda. (Conservation Board)
- R2. Brent Berry, Back Country Horsemen – Board Update
- R3. Approve of bid letting procedures and timeline for Fiber Optic Project (Dan) – Action

*“Conservation is everybody’s business”*

- R4. Drone Discussion (Dan)
- R5. Gilchrist Grant Acceptance (Dan) – Action
- R6. Annual Conference Registration – Deadline - Board members attending??
- R7. Capital Improvement Projects Update (Dan)
  - 1. Fiber Optics Update
  - 2. Browns Lake Update
  - 3. HVAC & Roof Update
  - 4. Southwood – Road Repair from Fiber Optic
  - 5. Storage Building Plans Update
- R8. Board member/staff reports – Board members and staff may report on meetings or activities that they have been involved with. (Board and staff)
  - 1. Administrative Items (Dan)
    - a. Set September meeting date and location
    - b. FY20 Budget Informational
    - c. Other
  - 2. Park Activities (Brian)
  - 3. Nature Center Activities (Dawn)
  - 4. Other
- R9. Adjournment

**CALENDAR OF EVENTS:**

- 1. Conservation Board meeting (tentative) – September 13, 2018
- 2. ISAC Summer Meeting – August 22-24, 2018 – Des Moines
- 3. IACCB Fall Conference – September 19-21, 2018 – Des Moines
- 4. 15<sup>th</sup> Annual Nature Calls Event – September 22, 2018 – Sioux City Convention Center